



Regular Meeting
of the
San José
Neighborhood Services & Education Committee
held
November 8, 2007 at 1:30 P.M.

Present: Chair Chirco, Vice Chair Nguyen, Councilmember Chu, Mark Linder, Barbara Jordan, Ben Yurman-Glaser

Absent: - Councilmember Pyle (excused)

The meeting was convened at 1:32 p.m.

a. **Library 2006-07 Annual Usage Report (Library)**

Upon motion by Vice Chair Nguyen, seconded by Councilmember Chu, the Committee voted to accept the report.

b. **Library Parcel Tax Oversight Committee 2006-07 Annual Report (Library)**
[Request deferral to January, 2008]

Upon motion by Vice-Chair Nguyen, seconded by Councilmember Chu, the Committee voted to defer the report.

c. **Report on the Off-Sale of Alcoholic Beverages (PBCE)**

Chair Chirco directed staff return to the Committee next year to provide an update. Upon motion by Vice-Chair Nguyen, seconded by Councilmember Chu, the Committee voted to accept the report.

d. **HNVF Report on Migration to Results-Based Accountability (PRNS) [Request deferral to December, 2007]**

Upon motion by Vice-Chair Nguyen, seconded by Councilmember Chu, the Committee voter to defer the report.

e. Grants Quarterly Status Report (PRNS)

Upon motion by Vice-Chair Nguyen, seconded by Councilmember Chu, the Committee voted to accept the report.

f. Quarterly Report on Performance Measurements (CSA) [Deferred from September, 2007]

Upon motion by Vice-Chair Nguyen, seconded by Councilmember Chu, the Committee voted to accept the report.

g. Strong Neighborhoods Initiative Monthly Update (CMO)

- 1. Neighborhood Commission Status Report**
- 2. Neighborhood Development Center [Deferred from September, 2007]**
- 3. Renewing the Action Agenda Update [Deferred from October 2007]**

Upon motion by Vice-Chair Nguyen, seconded by Councilmember Chu, the Committee voted to accept the report.

h. Schools/City Collaborative Monthly Update (CMO/Neighborhood Services CSA)

1. Sub-Committee Reports

Upon motion by Vice-Chair Nguyen, seconded by Councilmember Chu, the Committee voted to accept the report.

i. Oral Petitions

There were none.

j. Adjournment

The Committee adjourned at 2:58 pm.

Councilmember Judy Chirco
Chair, Neighborhood Services
and Education Committee